

- I. Call to Order **6:00 pm**
- II. Roll Call of Members **Chair Joe Mish, Clerk Kathy King, Member Dennis Chamber, Member Jacque Burruss via phone.**
- III. Pledge of Allegiance
- IV. Comments from the Public **Carol O'Bresley- Concerned about the wording of the Enforcement of the wells, tank site and easements?**
- V. Approval of Meeting minutes February 28th **Clerk King motions to approve meeting minutes February 28th 2019, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VI. Approve financials from January 2019 **Clerk King motions to approve January 2019 financials, Member Chambers 2nds. Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**
- VII. Manager's report
 - 3 blue stakes.
 - No main line leaks.
 - Stagecoach Rd. project almost finished.
 - Oakhills Well rehab in progress. Pump has been pulled and well has been videoed before any work has been done. \$4000.00 for "new source" testing for ADEQ.
 - Office well quit working. Is off for now.
 - Met with Supervisor Tom Thurman this month. He indicated that the 40 + unit RV park on Central Ave. is off the table for now due to lack of water and cost of sewage system.
 - Starting Poland Jct. waterline project as soon as we complete Stagecoach Rd. Approximately 1400 feet of 4" C-900 pipe.
 - Update on agreement with Forest Service. Should be ready to sign as

soon as agreement with Permittee Tom Lowe is approved. We haven't heard from Mr. Lowe.

- Update on agreement with Forest Service Permittee Tom Lowe. There needs to be some changes for Mr. Lowe and also the Forest Service.
- ADEQ sent two employees to draw samples for possible blending of the Lucas, Cliff, Gate and D & R wells. ADEQ is paying for this through their technical assistance program. They may also pay for engineering fees.
- We had an issue with Stephen O'Bresley over access to the Lucas Well. More in the agenda.
- Possible small leak at Poland Jct. in the middle of a pasture. Will dig on it 3-29-19
- **Clerk King motions to accept Manager Report, Member Chambers 2nd, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

VIII. Office report

- 12 shut off's 8 actually turned off All paid and on now.
- 3 House sold transferred ownership.
- Went to Forest Service Meeting with Frank, The Forest Service is supposed to tell us what they are going to change in the wording and then change it and give back to us for the Boards approval.
- Datamatic/Chris is still looking for us to go with their system of Smartphone Meter reading. At this time, we are going to put this on the backburner until after the rate study and the WIFA application are complete.
- ADEQ was out to draw samples from the wells, Cliff, Gate, Lucas, and D & R to help the District with arsenic treatment.
- Returned the Flume meter attachment as we felt this was not a commercial use only residential.

- Went with Frank to Oak Hills Well to watch as they dropped a camera to the bottom to look for perforations.
- **Clerk King motions to accept Office Report, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

IX. Discussion/Review/Action

- Approval to set next work session. **Clerk King motions to set date for April 25th at 5pm, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye**
- Approval to have legal counsel look into tank site, well sites, and easement enforcement on Lucas well property. **Clerk King motions to move forward with legal counsel looking into the matter, Member Chambers 2nds, Vote Chairman Mish - Aye, Clerk King - Aye, Member Chambers-Aye, Member Burruss-Aye Motion:Pass**

x. Adjournment **6:15 pm**

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